

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2003 - 0053

APPROVING THE COSTA-MACHADO WATER ACT OF 2000 (PROPOSITION 13)
PESTICIDE RESEARCH AND IDENTIFICATION OF SOURCE, AND
MITIGATION (PRISM) GRANT PROGRAM PROJECT PRIORITY LISTS AND
AUTHORIZING ISSUANCE OF CONTRACTS AND AMENDMENTS
TO IMPLEMENT THE PRISM PROJECTS

WHEREAS:

1. On June 22, 1995, the State Water Resources Control Board (SWRCB) adopted its Strategic Plan which requires the implementation of a Watershed Management Initiative (WMI) and coordination of many SWRCB and Regional Water Quality Control Board (RWQCB) activities under WMI;
2. Proposition 13, the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Act, was approved by the voters on March 7, 2000;
3. SWRCB released the Proposition 13 PRISM Grant Program Request for Proposals (RFPs) in December 2002 soliciting project proposals for Section 79117 of the Nonpoint Source Pollution Control Program subaccount contained in the California Water Code;
4. A recommended PRISM project priority list (attached) was prepared by SWRCB and RWQCB staffs using WMI process in accordance with RFP specifications; and
5. It is important that projects proceed in a timely manner. Projects not meeting project readiness will be removed from the fundable portion of the priority list allowing other projects to be funded. Project readiness means an approved scope of work is provided in a timely manner and the project meets designated time frames.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves the PRISM project priority lists;
2. Authorizes the issuance of contracts and amendments to implement the projects; and
3. Authorizes the removal of projects from the fundable portion of the priority lists if projects fail to meet project readiness.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on July 16, 2003.


Debbie Irvin
Clerk to the Board